



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **UPPER TOOTING PARK MANSIONS MANAGEMENT LIMITED**

Company Number: **02345277**

Company Details

Period Ending: **09/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**WILLMOTTS ,
WILLMOTT HOUSE 12
BLACKS ROAD
LONDON
W6 9EU**

*Register of
Members Address:*

**12 SEABROOK DRIVE
WEST WICKHAM
KENT
BR4 9AJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL AMOS**

Address: **12 SEABROOK DRIVE
WEST WICKHAM
KENT
BR2 9AJ**

Director 1 :

Name: **GERALDINE GILMARTIN**

Address: **14 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Date of Birth:

07/06/1967

Nationality:

British

Occupation:

JOURNALIST

Director 2 :

Name: **LOUISE HODGSKISS**

Address: **17 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Date of Birth:

25/02/1967

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: ALEXANDER SMITH

Address: 6 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR

Date of Birth: 13/08/1972

Nationality: British

Occupation: PUBLIC SECTOR TOURISM
MANAGER

Director 4 :

Name: ARLENE VITHALDAS

Address: 19 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR

Date of Birth: 26/07/1973

Nationality: Irish

Occupation: CHARTERED ACCOUNTANT

Director 5 :

Name: MRS ANGELA SHERRING

Address: 26 ELMFIELD AVENUE
LONDON
UNITED KINGDOM
N8 8QG

Date of Birth: 18/07/1966

Nationality: Australian

Occupation: HUMAN RESOURCES
CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19	GBP19
TOTALS	19	GBP19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2008

Name: **CARLA & JEAN-LOIC ANTON**
Address: **18 UPPER TOOTING PARK MANSIONS
HOSACK ROAD
LONDON
SW17 7QR**

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2008

Name: **BOSTON CAPITAL LIMITED**
Address: **FLAT 16 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Shareholding 3:

1 ORDINARY Shares held as at 09/02/2008

Name:

ROBERT JAMES CUIRCKSHANK

Address:

**FLAT 4 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Shareholding 4:

1 ORDINARY Shares held as at 09/02/2008

Name:

TIMOTHY GUY TEICHMAN DERVILLE

Address:

**FLAT 2 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Name:

TESSA ELAINE RUSBY

Address:

**FLAT 2 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Shareholding 5:

1 ORDINARY Shares held as at 09/02/2008

Name:

RACHEL ELIZABETH AMOS

Address:

**FLAT 10 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Shareholding 6:

1 ORDINARY Shares held as at 09/02/2008

Name:

ELIZABETH BERNADETTE GALLAGHER

Address:

**FLAT 15 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Name:

JOHN PATRICK HALLORAN

Address:

**FLAT 15 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Name: MARY ANN HALLORAN
Address: FLAT 15 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR

Shareholding 7:

1 ORDINARY Shares held as at 09/02/2008

Name: GERALDINE GILMARTIN
Address: FLAT 14 UPPER TOOTING PARK MANSIONS
HOSACK ROAD
LONDON
SW17 7QR

Name: S GILMARTIN
Address: FLAT 14 UPPER TOOTING PARK MANSION
HOSACK ROAD
LONDON
SW17 7QR

Shareholding 8:

1 ORDINARY Shares held as at 09/02/2008

Name: **SOPHIA ALEXANDRA ELIZABETH GOSLING**
Address: **FLAT 9 UPPER TOOTING PARK MANSIONS**
MARIUS ROAD
LONDON
SW17 7QR

Name: **RACHEL NICOLA SKELTON**
Address: **FLAT 9 UPPER TOOTING PARK MANSIONS**
MARIUS ROAD
LONDON
SW17 7QR

Shareholding 9:

1 ORDINARY Shares held as at 09/02/2008

Name: **PAUL HARRIS**
Address: **FLAT 7 UPPER TOOTING PARK MANSIONS**
MARIUS ROAD
LONDON
SW17 7QR

Shareholding 1:
0 **1 ORDINARY Shares held as at 09/02/2008**

Name: **LOUISE SARAH HODGSKISS**

Address: **FLAT 17 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/02/2008**

Name: **PETER JAMES JACKSON**

Address: **FLAT 5 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/02/2008**

Name: **GAY KAYE**

Address: **FLAT 11 UPPER TOOTING PARK MANSIONS
MARIUS ROAD
LONDON
SW17 7QR**

Shareholding 1:
3 **1 ORDINARY Shares held as at 09/02/2008**

Name: **GRAHAM KAYES**
Address: **FLAT 8 UPPER TOOTING PARK MANSIONS**
MARIUS ROAD
LONDON
SW17 7QR

Name: **KATE KAYES**
Address: **FLAT 8 UPPER TOOTING PARL MANSIONS**
MARIUS ROAD
LONDON
SW17 7QR

Shareholding 1:
4 **1 ORDINARY Shares held as at 09/02/2008**

Name: **ARLENE ANNE POWER**
Address: **FLAT 19 UPPER TOOTING PARK MANSIONS**
MARIUS ROAD
LONDON
SW17 7QR

Shareholding 1:
5 **1 ORDINARY Shares held as at 09/02/2008**

Name: **E PRITCHARD**

Address: **FLAT 12 UPPER TOOTING PARK MANSIONS**
 MARIUS ROAD
 LONDON
 SW17 7QR

Shareholding 1:
6 **1 ORDINARY Shares held as at 09/02/2008**

Name: **ANGELA MARY ROSS**

Address: **FLAT 1 UPPER TOOTING PARK MANSIONS**
 MARIUS ROAD
 LONDON
 SW17 7QR

Shareholding 1:
7 **1 ORDINARY Shares held as at 09/02/2008**

Name: **NIGEL SEDDEN**

Address: **FLAT 20 UPPER TOOTING PARK MANSIONS**
 MARIUS ROAD
 LONDON
 SW17 7QR

Shareholding 1:
8 **1 ORDINARY Shares held as at 09/02/2008**

Name: **ALEXANDER MICHAEL SMITH**

Address: **FLAT 6 UPPER TOOTING PARK MANSIONS**
 MARIUS ROAD
 LONDON
 SW17 7QR

Shareholding 1:
9 **1 ORDINARY Shares held as at 09/02/2008**

Name: **PREVIN DEVRAM VAGHELA**

Address: **FLAT 3 UPPER TOOTING PARK MANSIONS**
 MARIUS ROAD
 LONDON
 SW17 7QR

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/02/2008** *Authenticated:* **Yes (E/W)**